
**Tuesday, October 30, 2018
6:00PM
Council Chambers, University Hall**

We would like to respectfully acknowledge that our University and our Students' Union are located on Treaty 6 Territory. We are grateful to be on Cree, Dene, Saulteaux, Métis, Blackfoot, and Nakota Sioux territory; specifically the ancestral space of the Papaschase Cree. These Nations are our family, friends, faculty, staff, students, and peers. As members of the University of Alberta Students' Union we honour the nation-to-nation treaty relationship. We aspire for our learning, research, teaching, and governance to acknowledge and work towards the decolonization of Indigenous knowledges and traditions.

MEETING CALLED TO ORDER AT 6:00PM

VOTES AND PROCEEDINGS (SC-2018-12)

2018-12/1 SPEAKERS BUSINESS

2018-12/1a Announcements - The next meeting of the Students' Council will take place on **Tuesday, November 13, 2018** at 6:00PM in the Council Chambers, at University Hall.

SPEAKER: Reviewed the attendance regulations and procedures. Special ordered items *2018-12/2a*, *2018-12/7a*, and *2018-12/7b* from the Late Additions. Urged councillors not to hesitate to engage in the meeting in fear of making errors of procedure.

LARSEN: Confirmed that councillors, should they not want to ask questions orally, can also submit written questions to members of Council, the Speaker, and the General Manager.

2018-12/2 PRESENTATIONS

2018-12/2a **Title:** Government of Alberta Tuition Framework

Abstract: Following October 29th the Government of Alberta will be in the process of implementing a tuition framework. This presentation will give council the most up-to-date information.

Presenter(s):

- Reed Larsen, President - Students' Union

LARSEN/SUNDAY MOVED to do a presentation to council on the Government of Alberta Tuition Framework.
CARRIED.

2018-12/2b **BROWN/FARRIS MOVED** to do a presentation on the Canadian Alliance of Student Associations.

Abstract: "The Canadian Alliance of Student Associations (CASA) is the national student voice, representing undergraduate, graduate and college/polytechnic student associations to the federal government. This presentation will cover the basic governance of CASA and showcase the value it provides to member organizations and students across the country, as well as its plans for the rest of the year. There will be time for questions at the end."

Presenters:

- Adam Brown, CASA Chair
- Lauren Slegers, CASA Secretary

FLAMAN/PALMER MOVED to extend the the prestation by fifteen minutes.
CARRIED.

2018-12/3 **EXECUTIVE COMMITTEE REPORT**

Andre BOURGEOIS, Vice President (Student Life) - Report.
Emma RIPKA, Vice President (Operations and Finance) - Report.
Adam BROWN, Vice President (External) - Report.
Akanksha BHATNAGAR, Vice President (Academic) - Report.
Reed LARSEN, President - Report.

2018-12/4 **BOARD AND COMMITTEE REPORT**

Aboriginal Relations and Reconciliation Committee - Report
Audit Committee - Report.
Bylaw Committee - Report.
Council Administration Committee - Report.
Executive Committee - Report.
Finance Committee - Report.
Nominating Committee - Report.
Policy Committee - Report.
Board of Governors - Report

2018-12/5 **OPEN FORUM**

2018-12/6 **QUESTION PERIOD**

2018-12/7 **BOARD AND COMMITTEE BUSINESS**

2018-12/7a **THIBAudeau/ FLAMAN MOVES** on behalf of Audit Committee to approve the KPMG audit findings.

See SC-2018-12.01.

THIBAUDEAU: Apologised for the late release of the Findings. Noted that the Findings must receive immediate approval to be ready for tomorrow, the end of the month, for tax return purposes. Established that the audit investigates potential problems and instances of financial impropriety. Noted that the audit identified no significant concerns. Identified that the issue of IT management, precipitated by a server crash last year, returned as an area for improvement in the Findings. Emphasised that IT increased the frequency and quality of data backups. Confirmed that they now have to write the procedures into operational policy for the purposes of institutional memory.

SUNDAY: Expressed concern at the late release of the Audit. Noted that the nature of the motion, in effect, compels Council to approve the Findings without sufficient time for review review.

FLAMAN: Established that, for the second year, the Council received the Audit Findings on the late additions with short notice. Emphasised that Canada Revenue must receive the materials for the end of the month. Considered that this item satisfies the conditions for Late Additions as per §4.6. Suggested Audit Committee address this scheduling problem before the approval of next year's audit findings. Expressed concern at the state of transparency and accountability as evidenced in missing presentation materials and late Executive Committee minutes.

THIBAUDEAU: Determined to review and ensure the timeliness of auditing process and provide recommendations in his Audit Committee chair's transitional report.

24/1/1 - CARRIED

2018-12/7b **KIM/SUNDAY MOVED** to nominate one (1) member of Students' Council to the Bylaw Committee.

KIM nominated AGARWAL: declined.
RIPKA nominated BOSE: accepted.
KIM nominated STATT: declined.
PALMER nominated ROSALIND: declined.

BOSE is declared appointed to Bylaw Committee via acclamation.

2018-12/7c **RAITZ/PALMER MOVES** to nominate one (1) member of Students' Council to the Policy Committee.

AGARWAL nominated STATT: declined.
PALMER nominated LEY: accepted.
BELCOURT nominated SUNDAY: accepted.

LEY is declared appointed to Policy Committee via secret ballot.

See SC-2018.12.10.

LARSEN/PALMER MOVED to enter the meeting into *in camera*.
CARRIED.

AGARWAL/FARRIS MOVED to exit the meeting from *ex camera*.
CARRIED.

2018-12/8 **GENERAL ORDERS**

2018-12/9 **INFORMATION ITEMS**

2018-12/9a President - Report.

See SC-2018.12.01.

2018-12/9b Vice-President, Academic - Report.

See SC-2018.12.02.

2018-12/9c Vice-President, External - Report.

See SC-2018.12.03.

2018-12/9d Vice-President, Operations and Finance - Report.

See SC-2018.12.04.

2018-12/9e Vice-President, Student-Life - Report.

See SC-2018.12.05.

2018-12/9f Students' Council - Attendance.

See SC-2018.12.06

2018-12/9e Students' Council Motion Tracker.

See SC-2018.12.07.

2018-12/9f Executive Committee Motion Tracker

See SC-2018.12.08.

2018-12/9g Students' Council, Votes and Proceedings (SC-2018-09).

See SC-2018.12.09.

2018-12/9h RESIGNATION from Policy Committee - Councillor Thibaudeau

See SC-2018.12.10.

MEETING ADJOURNED AT 9:20PM.